



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.*

All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Hillary Theyer at (310) 618-5950, or via e-mail to htheyer@TorranceCA.Gov.

Agendas and minutes are posted on the City of Torrance web page at www.TorranceCA.Gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs 10 a.m. – 9 p.m.
Friday 10 a.m. – 6 p.m.
Saturday 10 a.m. – 5:30 p.m.
Sunday 1 p.m. – 5 p.m.
(Sept. – June)

Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m.
Saturday 10 a.m. – 5 p.m.
Friday & Sunday Closed

The Torrance Public Library is a division of the City of Torrance Community Services Department – *Creating and Enriching Community through People, Programs & Partnerships*

www.Library.TorranceCA.Gov

LIBRARY COMMISSION

HENDERSON LIBRARY
4805 EMERALD STREET
TORRANCE, CA 90503

MONDAY, MAY 14, 2012, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL / MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. April 9, 2012 Library Commission Meeting
6. **NEW BUSINESS**
 - A. Report from Youth Council
 - B. Report from the Friends of the Torrance Library
 - C. Henderson Staff Report
 - D. CALTAC Workshop
 - E. City and State Budget Update
 - F. Turning the Page
 - G. National Library Legislative Day
 - H. Designation of Library Commission Funds
 - I. Collection Development Policy Revision
7. **OLD BUSINESS**
 - A. Outreach Report
 - B. CitiCable Update
 - C. Plan of Service Report
 - D. Part Time Employee Breakfast
8. **COMMISSION LIAISON REPORTS**
 - A. Torrance Public Library Foundation
 - B. SCLC
 - C. Education and School Relations
9. **MONTHLY DIVISION REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Monday, June 11 at 7:00 p.m. at the Southeast Library, 23115 S. Arlington Ave., Torrance, CA 90501

ATTACHMENTS:

- I. Community, Libraries and Mental Health
- II. The rise of e-reading

ROLL CALL: ___Perkins___ Ravine ___ Ross ___ Sargent ___ Wasserman ___ Wengrow ___ Chair Stapleton

